



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENTONS PENSION MANAGEMENT LIMITED**

Company Number: **02352951**

Date of this return: **31/05/2014**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUTTON HOUSE WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
GU7 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **SPOONER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DERRICK IAN**

Surname: **FOWLER**

Former names:

Service Address: **17 HILL CLOSE
HORSELL
WOKING
SURREY
GU21 4TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**
Occupation: **PENSION CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY CLIFFORD**

Surname: **GREENACRE**

Former names:

Service Address: **FRIARS OAK
MADGEHOLE LANE SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTING ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTYN CRAIG**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): IAN

Surname: STEWART

Former names:

Service Address: THE WHITE HOUSE
3 FUSHIA WAY
WEST END WOKING
SURREY
GU34 9NY

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1964 *Nationality:* BRITISH

Occupation: PENSION CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 998 A shares held as at the date of this return
Name: DENTONS HOLDINGS LIMITED

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DENTONS HOLDINGS LIMITED

Shareholding 3 : 2 A shares held as at the date of this return

Name:

MARTYN ROSE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.